

Central Valley Flood Protection Plan

Agenda Delta Regional Management Actions Work Group Meeting #2

Wednesday, September 22nd, 2010, 1:00pm-5:00pm
City of Rio Vista Fire Station
350 Main Street, Rio Vista CA 94571

MEETING PURPOSE:

Address regional applicability of management actions for the 2012 Central Valley Flood Protection Plan (CVFPP)

MEETING GOALS:

- Review outcomes of Management Actions Workshops and process for revising Management Actions
- Introduce the process and logic for building solution sets
- Discuss regional applicability of Management Actions
- Initiate discussion of “regional objectives,” and organize subcommittee to continue development of regional objectives (to take place between meetings 2 and 3)

TIME	AGENDA ITEM	PRESENTER(S)
1:00	I. Welcome and Greetings, Agenda Review	Eric Poncelet *
1:10	II. Opening Remarks	Mike Inamine, Executive Sponsor (DWR)
1:25	III. Outcomes of Phase 2 Management Actions Workshops and Roadmap for Phase 2	Merritt Rice (CVFPO)
1:55	IV. Process and logic for building regional and systemwide solution sets	Ibrahim Khadam (MWH)
2:40	V. 5 minute stretch	All
2:45	VI. Discuss regional applicability of Management Actions <ul style="list-style-type: none"> • <i>Group Discussion</i> 	Ibrahim Khadam (MWH), Eric Poncelet*, All
4:00	VII. Developing “regional objectives,” and subcommittee meeting approach <ul style="list-style-type: none"> • <i>Group Discussion</i> 	Ibrahim Khadam (MWH), Eric Poncelet*, All
4:45	VIII. Recruitment of Subcommittee Members	Eric Poncelet*, All
4:50	IX. Next Meetings, Action Item Review, Meeting Recap	Eric Poncelet*
-	X. Adjourn	Merritt Rice (CVFPO)

* Work group facilitator

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MEETING HANDOUTS:

- Agenda for Meeting #2
- Meeting #2 Presentation
- List of Revised Management Actions
- Puzzle piece graphic – from RMAWG #1
- Solution Sets Descriptions
- Worksheet – Regional Applicability of Management Actions
- Draft Management Action Report Outline
- Revised glossary
- Subcommittee “scope”
- Floodplain Maps